



BATON ROUGE  
METROPOLITAN AIRPORT  
430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
PHONE (225) 355-0333  
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## MINUTES

**BATON ROUGE METROPOLITAN AIRPORT  
REGULAR MEETING  
TUESDAY, AUGUST 1, 2023  
3:30 P.M.  
AIRPORT ADMINISTRATION CONFERENCE ROOM  
SUITE 300, 3<sup>RD</sup> FLOOR TERMINAL BUILDING**

**1. CALL TO ORDER.**

Chairman, Johnny Fife, called the meeting to order.

**2. PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Mr. Robinson.

**3. ROLL CALL.**

**MEMBERS  
ATTENDING**

Mr. Arrigo  
Councilwoman Banks  
Mr. Butler 3:45pm  
Mr. Callender  
Councilman Dunn, Jr.  
Mr. Fife  
Mr. Lowery  
Mr. Myles  
Ms. Payton  
Mr. Profita  
Mr. Robinson  
Rep. B. Carpenter

**MEMBERS  
ABSENT**

Mr. Welch

**A/P STAFF  
ATTENDING**

Mr. Edwards  
Mr. Taffaro  
Mr. Milano  
Mr. Alford  
Ms. Williams  
Mr. Caldwell  
Mr. Vidrine  
Mr. Newton

**OTHERS  
ATTENDING**

Mr. Garver  
Mr. Ducker  
Mr. Calahan  
Mrs. Calahan  
Mr. Larry Lewis  
Mr. Luke Lewis

### Public Comment Policy

All items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

**4. Approval of the minutes of the regular meeting of July 18, 2023.**

A motion was made by Mr. Callender, seconded by Mr. Myles, to approve the minutes of the regular meeting of July 18, 2023.

There being no opposition, the motion carried.

**5. Recommendation on the Airport's proposed 2024 Annual Operating Budget to be approved by the Metropolitan Council. By: Director of Aviation.**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Lowery, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried.

**6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Lease Agreement with Rosie's Gourmet Popcorn, LLC to add 345 sq. ft. of office space at a rental rate of \$345.00 per month, for a period of 8 months beginning September 1, 2023 through April 30, 2024. By: Director of Aviation**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Arrigo, seconded by Councilman Dunn Jr., to approve the item.

There being no opposition, the motion carried.

**7. Accepting the low bids received for the Baton Rouge Metropolitan Airport NW Aviation Taxiway Development. By: Director of Aviation.**

**Estimate: \$2,162,161.00**

**Bidders**

**Hendrick Construction, Inc.**  
**Siema Construction, LLC**

**Base Bid**

**\$ 3,061,266.08**  
**\$ 3,106,010.50**

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Councilman Dunn Jr., seconded by Ms. Payton, to approve the item.

There being no opposition, the motion carried.

8. **Accepting the low bids received for the Baton Rouge Metropolitan Airport Maintenance Testing & Monitoring of Fire Alarm & Smoke Detectors, Contract A23-0811. By: Director of Aviation.**

Estimate: \$40,000.00

<u>Bidders</u>	<u>Base Bid</u>
Johnson Controls Fire Protection, LP	\$ 26,246.50
Allied Systems, Inc	\$ 32,127.00

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Callender, seconded by Mr. Myles, to approve the item.

There being no opposition, the motion carried.

9. **Status Report**– Report will be given at the October meeting.
10. **Public Relations /Marketing Report**– Report will be given at the October meeting.
11. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
12. **Business Development Report** – Report as presented by Mr. Mike Edwards, Director of Aviation.
13. **Administrative Matters.**

A motion was made by Mr. Callender, seconded by Councilman Dunn Jr., to wave the rules to add an Administrative Matter to the agenda.

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**Airport Commission Minutes**  
**August 1, 2023**

Accepting the low bids received for the Baton Rouge Metropolitan Airport Janitorial Services, Contract A23-1112. By: Director of Aviation.

**Estimate: \$500,000.00**

**Bidders**

**Base Bid**

<b>Bell's Janitorial, LLC</b>	<b>\$ 275,940.00</b>
Crescent Building Services	\$ 367,920.00
CK3 Logistics LLC	\$ 473,040.00
SEJ Services, LLC	\$ 492,750.00
Chano and Sons, Inc.	\$ 532,170.00
Ramelli Janitorial Services Inc.	\$ 538,740.00
Enmon Enterprises, LLC dba Janiking of Baton Rouge	\$ 570,013.20
HHS Aviation, LLC	\$ 643,860.00

Mr. Edwards explained the item to the Airport Commission at this time. After a lengthy discussion, Mr. Arrigo, Councilwoman Banks, Mr. Butler, Mr. Callender, Councilman Dunn, Jr., Mr. Myles, Mr. Profita, Mr. Lowery, Mr. Robinson, and Rep. Carpenter expressed more concerns with the current cleanabilities and low bid amounts.

At this time, a motion was made by Mr. Robinson seconded by Rep. Carpenter, to reject all Bids for the BRMA Janitorial Services.

A roll call vote was taken on the motion made by Mr. Robinson.

Mr. Arrigo	yes
Mr. Butler	
Councilwoman Banks	yes
Mr. Callender	yes
Councilman Dunn, Jr.	yes
Mr. Fife	yes
Mr. Lowery	abstain
Mr. Myles	yes
Ms. Payton	yes
Mr. Profita	yes
Mr. Robinson	yes
Rep. B. Carpenter	yes
Mr. Welch	

The motion passed to reject all Bid for the Baton Rouge Metropolitan Airport Janitorial Services.

**14. Adjourn.**

A motion was made by Mr. Robinson, seconded by Mr. Lowery, to adjourn the meeting. The meeting adjourned at 4:33 pm.

RESPECTFULLY SUBMITTED,

*Mike Edwards*

Mike Edwards  
Director of Aviation

ME/lw